

**CECIL TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MONDAY, JANUARY 6, 2020
IMMEDIATELY FOLLOWING THE RE-ORGANIZATION MEETING**

Call to Order

Salute to the Nation's Flag

Roll Call: Supervisors Cindy Fisher, Frank Egizio, Eric Sivavec, Tom Casciola, and Ron Fleeher. In addition, Township Manager Donald A. Gennuso, Planning Director/Assistant Township Manager Jacque L. King, Chief of Police Shawn Bukovinsky, Director of Public Works Bill Bottorff, Engineer Dan Deiseroth of Gateway Engineers, and Township Solicitor Attorney Gretchen E. Moore.

Citizens' Comments:

Comments will be taken at this time for any item to be voted on by the Board that appears on the agenda. General Township comments or questions will be addressed after Board of Supervisors Discussion of Old Business. **PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.**

Announcements:

- The Cecil Township Historical Society will meet on Wednesday, January 15, 2020, at 7:00 pm in the meeting room of the municipal building at 3599 Millers Run Road.

RESOLUTIONS:

#_ _ -2020 Consider Ordinance No. 1-2020 imposing weight restrictions to the Hahn Road Bridge, located 900 feet Southeast of the intersection with Georgetown Road.

#_ _ -2020 Discuss the position of Fire Code Official.

#_ _ -2020 Consider Application for Payment 2 and Final for the work completed to date for the Contract B – 2019 Pavement Maintenance Program (milling and paving Non-Liquid Fuels) in the amount of \$67,676.28 to Youngblood Paving as recommended by the Township Engineer.

#_ _ -2020 Consider Application # 2019-0027 for the Traditions of American Phase II Subdivision Plan. Location: Hahn Road, R-2 Medium Density Residential Zoning District, Applicant: Traditions of America. The Plan received Planning Commission approval on December 19, 2019, contingent upon addressing comments from the Township Engineer.

#_ _ -2020 Consider applying for a DCNR Grant for a Montour Trail Connection near Klinger Park.

#_ _ -2020 Consider pavement markings for O'Hare Road.

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RESOLUTIONS: (continued)

#_ _ -2020 Consider the request to rezone 3.4 acres from R-2 to C-3. Location: Intersection of Ciaffoni Road at O'Hare Road. Applicant: Fred Dalbo, Canonsburg Supply and Equipment. A Public Hearing was held November 18, 2019.

#_ _ -2020 Consider the request to rezone 20.8 acres from R-1 to C-3. Location: 1710 and 1718 Nine Eighty Road. Applicant: Fred Dalbo, Canonsburg Supply and Equipment. A Public Hearing was held November 18, 2019.

#_ _ -2020 Consider the contract for auditing services to Hosack, Specht, Muetzel & Wood, LLP for a three (3) year period at a cost of \$10,900, \$10,900, and \$11,150.

#_ _ -2020 Consider terminating the contract for website hosting services with Government Office to be effective July 9, 2020.

#_ _ -2020 Consider the contract for website design and hosting services to: Civic Plus for a three (3) year period at an annual cost of \$10,772.66.

#_ _ -2020 Consider the formal Easement Agreement between Cecil Township and the U.S. Department of Veteran Affairs related to the Bridge over and across Morgan Road, a Township Road.

#_ _ -2020 Consider the minutes from the Monday, December 2, 2019, monthly meeting of the Cecil Township Board of Supervisors.

#_ _ -2020 Consider the minutes from the Monday, December 16, 2019, special meeting of the Cecil Township Board of Supervisors.

#_ _ -2020 Consider the General Fund Invoices from December 1 through December 31, 2019.

ADMINISTRATIVE REPORTS:

Engineer's Report

Solicitor's Report

Director of Public Works Report

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BOARD OF SUPERVISORS DISCUSSION OF NEW BUSINESS:

Discuss the AML Program

BOARD OF SUPERVISORS DISCUSSION OF OLD BUSINESS:

CITIZENS' GENERAL COMMENTS AND QUESTIONS:

ADJOURNMENT:

DRAFT